AMENDED

NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, August 7, 2013 at 7:00 P.M. in the Human Services & Health Board Room located on the 3rd floor of the Office Building, located at 143 E. Center Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of the July 2, 2013 meeting
- 4. Public Forum:
- 5. Board Action:
 - A. Approval of the recommendation of Nutrition Program Advisory Council to close all dining centers on Friday, September 20, 2013, for annual Site Manager training.
- 6. Opening of Nutrition Program bids
- 7. Director's Report Ms. Wimmer:
- 8. Division Reports As Needed:
 - A. Fiscal & Support Services Division Mr. Kamps (in attendance only when necessary).
 - B. Community Support Services Division Ms. Ryan.
 - 1. Aging/Nutrition/Transportation/ADRC items:
 - Included in the packet are copies of the following:
 - ADRC Call Statistics 2013 & 2012 report;
 - · June senior dining center comments & dining statistics;
 - Most recent Volunteer Drivers 2013 Report;
 - May, 2013 Transportation Advisory Committee Minutes:
 - June, 2013 ADRC Governing Board DRAFT Minutes.
 - 2. Economic Support Items:
 - Included in the packet are copies of the following:
 - Most recent economic support caseload statistics;
 - General relief report.
 - 3. Long Term Support Items:
 - Included in the packet is a copy of the 2013 Adult Services activities report.

AMENDED HUMAN SERVICES & HEALTH BOARD AGENDA August 7, 2013 – Page 2

- 4. Public Health items Ms. Langfeldt:
 - ➤ Update on environmental issues old and new.
 - > Public Health Standards and Measures Domain 5.
- C. Clinical & Family Services Division Ms. Schultz.
 - 1. Child Welfare/Childrens Long Term Care:
 - Included in the packet are copies of the following:
 - Most recent Kinship Care Report.
 - 2. Mental Health/AODA items:
 - Included in the packet are copies of the following:
 - Most recent MH/AODA Outpatient Clinic Comparison Data report.
- 9. Policy/Program/Service Matters, as indicated or needed:
- 10. Adjourn

"Whenever you find yourself on the side of the majority, it is time to pause and reflect."

----Mark Twain

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Human Services & Health Department administrative offices at (920) – 386-3501, at least 24 hours before the scheduled meeting so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building on E. Center Street.

RECEIVED IN THE OFFICE OF COUNTY CLERK

AUG 05 2013

DODGE COUNTY, WIS.